



**Watershed High School Board of Directors**  
**Agenda**  
 October 20<sup>th</sup>, 2020  
 4:00 PM CST  
 Watershed High School Administrative Offices

Board Member	Role	In-Person	Video Conference	Additional Attendees
Alan Stellpflug	Teacher Board Member			
Jason Kinsley	Treasurer Teacher Board Member			
Joy Roellinger	Parent Board Member			
Donna Mosley	Board Chair Community Board Member			
Destiny Sparks	Executive Director Ex-Officio			
Hayley Vetsch	Teacher Board Member Secretary			
Patrick Coyle	Community Board Member			
Emily Wilber	Parent Board Member			

Agenda Item	Discussion/Decision(s)/Action Item(s):	Motion	Second	Vote Pass/Fail
1. Call to order a. Attendance				
2. Additions to Agenda				
3. Approval of Agenda				
4. Approval of September Minutes				
5. ADM				
6. Student recruitment report				
7. Committee Report - Finance (Jason Kinsley) a. Payment register				
8. Committee Report – Governance (Open)				

a.				
9. Committee Report - Academic (Jason Kinsley) a. Upcoming school events (not marketing or recruiting) b. Technology Report (Alan) i. IOwA/EDIAM access ii. Chrome Book Status				
10. Committee Report - Compliance (Alan Stellpflug)				
11. Committee Report - Executive (Open) a. 2020/2021 – School Board Elections				
12. Committee Report - Marketing & Fundraising (Open) a. Outreach opportunities b. Media Specialist				
13. Committee Report - Strategic Planning (Open)				
14. Upcoming events a.				
15. New Business a. COVID 19 Operations Plan Discussion				
16. Adjournment				